## STATUTORY BOND

## KNOW ALL MEN BY THESE PRESENTS:

	ACS Playground Adventuration organized under the laws				
business	in the State of Oklahoma, as	Surety, are he	eld and firmly	bound unto the St	tate of
	a in the penal sum of <u>Thirty Fo</u>				
us, bind o	RS (\$ <u>34,533.00</u> ), for the payn ourselves, our heirs, executors and d severally, firmly by these prese	and assigns, the	_		
•					
Dated this	s day of		, 20 <u>13</u>		
	itions of this obligation are such, layground Adventures Inc. is the	•		*	lowing
City work	and improvement, viz.:				

# WOODSLAWN PARK PLAYGROUND EQUIPMENT PROJECT

and has entered into a certain written contract with THE CITY OF NORMAN, dated

20\_13, for the erection and construction of said work and improvement, in exact accordance with the bid of said Principal, and according to certain specifications heretofore made, adopted and placed on file in the office of the City Clerk of the City of Norman.

NOW, THEREFORE, if the said ACS Playground Adventures Inc. Principal, shall well and truly pay all indebtedness incurred for labor and material and repairs to and parts for equipment furnished in the making of said public improvement incurred by said Principal or subcontractors, then this obligation shall be void. Otherwise, this obligation shall remain in full force and effect. If debts are not paid within thirty (30) days after same becomes due and payable, the person, firm, or corporation entitled thereto may sue and recover on this bond, the amount so due and unpaid.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said Contract and no deviations from the plan or mode of procedure herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized to do so, the day and year first above written.

ATTEST:	ACS Playground Adventures Inc.		
Corporate Secretary	BY Company Name  Principal Clint Pitzer, President		
ATTEST:  Corporate Secretary (Surety)  Carrie True, Witness	Granite Re, Inc.  Surety Name  BY  Surety Dillon Rosenhamer, Attorney-in-Fact		
STATE OF OKLAHOMA, COUNTY OF CLEV	ELAND, SS:		
	to me known to be the identical he executed the same as surposes therein set forth.  t above written.  Notary Public  Notary Public  Public  Public  Public		
	City Attorney		
Approved by the Council of the City of Norman,	this, day of20		
ATTEST:			
	Mayor		
City Clerk			

# GRANITE RE, INC. GENERAL POWER OF ATTORNEY

## Know all Men by these Presents:

That GRANITE RE, INC., a corporation organized and existing under the laws of the State of OKLAHOMA and having its principal office at the City of OKLAHOMA CITY in the State of OKLAHOMA does hereby constitute and appoint:

BILL ORCUTT; MICHAEL F. ROSS; GARY JARMON; JEFFREY J. BURTON; JANA DEAN; DAVID DUTTON; DILLON ROSENHAMER; SHARON MCCAIN its true and lawful Attorney-in-Fact(s) for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said GRANITE RE, INC. a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said GRANITE RE, INC. through us, its Board of Directors, hereby ratifies and confirms all and whatsoever the said:

BILL ORCUTT; MICHAEL F. ROSS; GARY JARMON; JEFFREY J. BURTON; JANA DEAN; DAVID DUTTON; DILLON ROSENHAMER; SHARON MCCAIN may lawfully do in the premises by virtue of these presents.

In Witness Whereof, the said GRANITE RE, INC. has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its President and Secretary/Treasurer, this 19th day of July, 2012.

STATE OF OKLAHOMA )

SS
COUNTY OF OKLAHOMA )



Kenneth D. Whittington, President

Kyle P. McDonald, Treasure

On this 19th day of July, 2012, before me personally came Kenneth D. Whittington, President of the GRANITE RE, INC. Company and Kyle P. McDonald, Secretary/Treasurer of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Kenneth D. Whittington and Kyle P. McDonald were respectively the President and the Secretary/Treasurer of GRANITE RE, INC., the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their name thereto by like order as President and Secretary/Treasurer, respectively, of the Company.

My Commission Expires: August 8, 2013 Commission #: 01013257



Notary Public Carlson

# GRANITE RE, INC. Certificate

THE UNDERSIGNED, being the duly elected and acting Secretary/Treasurer of Granite Re, Inc., an Oklahoma Corporation, HEREBY CERTIFIES that the following resolution is a true and correct excerpt from the July 15, 1987, minutes of the meeting of the Board of Directors of Granite Re, Inc. and that said Power of Attorney has not been revoked and is now in full force and effect.

"RESOLVED, that the President, any Vice President, the Secretary, and any Assistant Vice President shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the Company in the course of its business. On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the Company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affixed the corporate seal of the Corporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 20\_\_\_\_\_\_,

Kyle P. McDonald, Secretary/Treasurer